

# **KRISUMI CORPORATION PRIVATE LIMITED**

(CIN- U70200HR2012PTC064545)

## **NOTICE**

**NOTICE** is hereby given that the Tenth (10<sup>th</sup>) Annual General Meeting of the members of Krisumi Corporation Private Limited (the "Company") will be held on Friday, 9<sup>th</sup> day of September 2022 at 04:00 P.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India, at a shorter Notice to consider and transact the following business as under:

### **ORDINARY BUSINESS**

#### **ITEM NO. 1**

##### **ADOPTION OF AUDITED FINANCIAL STATEMENTS**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2022 together with the Reports of the Board of Directors and Auditors thereon, and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2022 together with the Reports of the Board of Directors and Auditors thereon, which have been circulated amongst the members be and are hereby approved and adopted."

#### **ITEM NO. 2**

##### **APPOINTMENT OF STATUTORY AUDITORS AND FIXATION OF THEIR REMUNERATION**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED** that pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as approved by the Board of Directors of the Company, M/s. BSR & CO., LLP, Chartered Accountants, Gurugram, having Firm Registration No. 101248W/W-100022, be and are hereby re-appointed as Statutory Auditors of the Company, to hold office for second term of five consecutive years from the conclusion of 10<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 15<sup>th</sup> AGM to be held in the year 2027, on such remuneration as may be mutually agreed upon by the Board of Directors and the Auditors.

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**RESOLVED FURTHER** that the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary or expedient in connection therewith and incidental thereto."

## **SPECIAL BUSINESS:**

### **ITEM NO. 3**

#### **APPROVAL FOR 7<sup>TH</sup> AMENDMENT OF THE LEASE DEED ENTERED BY THE COMPANY WITH VELVET INFRASTRUCTURE PRIVATE LIMITED**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**RESOLVED THAT** pursuant to Section 188 of the Companies Act 2013 (the "Act") or rules made thereunder or any other applicable provisions of the Act, including any statutory modification or re-enactment thereof, consent of the members of the Company be and is hereby accorded to further amend the lease deed dated 06.06.2016 for extending the lease tenure by further 11 (eleven) months w.e.f. 2<sup>nd</sup> November 2022.

**RESOLVED FURTHER THAT** the directors of the Company and Mr. Akash Khurana, Authorised Signatory, be and is hereby severally authorized to negotiate, finalize and execute the Seventh Amendment of the Lease Deed and all related documents for and on behalf of the Company to be executed with Velvet Infrastructure Private Limited and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the above said resolution."

**BY ORDER OF THE BOARD  
FOR KRISUMI CORPORATION PRIVATE LIMITED**

Sd/-

**JAIRAJ VIKAS VERMA  
COMPANY SECRETARY  
M. NO. F10542**

**PLACE: GURUGRAM**

**DATE: 09.09.2022**

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## **NOTES:**

1. Proxies, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority letter, as applicable
2. No person shall be entitled to attend or vote at the meeting as a duly authorized representative of anybody corporate which is a shareholder of the Company, unless a certified copy of the resolution appointing him/her as duly authorized representative has been deposited at the Registered Office of the Company before the commencement of the meeting.
3. The statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Business to be transacted at the meeting, is annexed hereto.
4. All documents referred to in the accompanying Notice and the Statement shall be open for inspection at the Registered Office of the Company during normal business hours on all days except Saturdays and Sunday, up to and including the date of the Annual General Meeting.
5. Members can inspect the register of director and key managerial personnel and their shareholding, required to be maintained under section 170 of the Companies Act, 2013 during the course of the meeting at the venue.
6. To prevent fraudulent transaction, members are advised to exercise due diligence and notify the Company of any change in address of demise of any member as soon as possible.
7. The route map is annexed hereto.
8. For any investor-related queries, communication may be sent by e-mail to "secretarial@krisumi.com".

## **EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

### **Resolution at Item No. 3:**

The members are informed that a lease deed dated 06.06.2016 was executed between the Company and M/s Velvet Infrastructure Private Limited for taking on lease registered office of the Company situated at 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon, Haryana- 122001, which was further amended on time to time. The existing tenure

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of the said lease shall be expired on 02.11.2022, therefore it is required to further amend the lease deed for extending the lease tenure by 11 months.

Since M/s. Velvet Infrastructure Private Limited is a related party of the Company and the amount involved in the said proposed transaction is exceeding the threshold limits as defined under sub rule 3 of rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014, prior approval of members of the Company by way of passing Ordinary Resolution is required.

The necessary disclosures as required under Rule 15 of the Companies (Meeting of Board and its Powers) Rules, 2014 are mentioned hereunder:

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1	Name of the related party	M/s. Velvet Infrastructure Private Limited.
2	Name of the director or key managerial personnel who is related, if any	Mr. Ashok Kapur and Mr. Sunandan Kapur
3	Nature of Relationship	Mrs. Arti Kapur, wife of Mr. Ashok Kapur and mother of Mr. Sunandan Kapur, Directors of the Company, is a shareholder in Velvet Infrastructure Private Limited.
4	Nature, material terms, monetary value and particulars of contract or arrangement	As per the Lease Deed
5	Any other information relevant or important for the members to take decision on the proposed resolution	None

In view of the above, the board of directors of the Company recommends the passing of the resolutions set out at Item No. 3 as an **Ordinary Resolution**.

**BY ORDER OF THE BOARD  
FOR KRISUMI CORPORATION PRIVATE LIMITED**

Sd/-

**JAIRAJ VIKAS VERMA  
COMPANY SECRETARY  
M. NO. F10542**

**PLACE: GURUGRAM**

**DATE: 09.09.2022**

# **KRISUMI CORPORATION PRIVATE LIMITED**

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**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3)  
of the Companies (Management and Administration) Rules, 2014]

CIN: U70200HR2012PTC064545

Name of the Company: **Krisumi Corporation Private Limited**

Registered Office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector 53, Gurgaon,  
Haryana- 122001

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Name of the Member(s):

Registered address:

E-mail Id:

Folio No:

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I/We, being the Member(s) of \_\_\_\_\_ holding \_\_\_\_\_ Equity Shares of the  
abovenamed Company, hereby appoint

1. Name: .....  
Address:  
E-mail Id:  
Signature: ....., or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup>  
Annual General Meeting of the Company, to be held on Friday, 9<sup>th</sup> day of September 2022  
at 04:00 P.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-  
122004, Haryana, India, and at any adjournment thereof in respect of such resolutions as  
are indicated below:

<b>Ordinary Business</b>
1. Adoption of Audited Financial Statements
<b>Special Business</b>
2. Appointment of statutory auditor and fixation of their remuneration
3. Approval for 7 <sup>th</sup> amendment of the lease deed entered by the Company with Velvet Infrastructure Private Limited

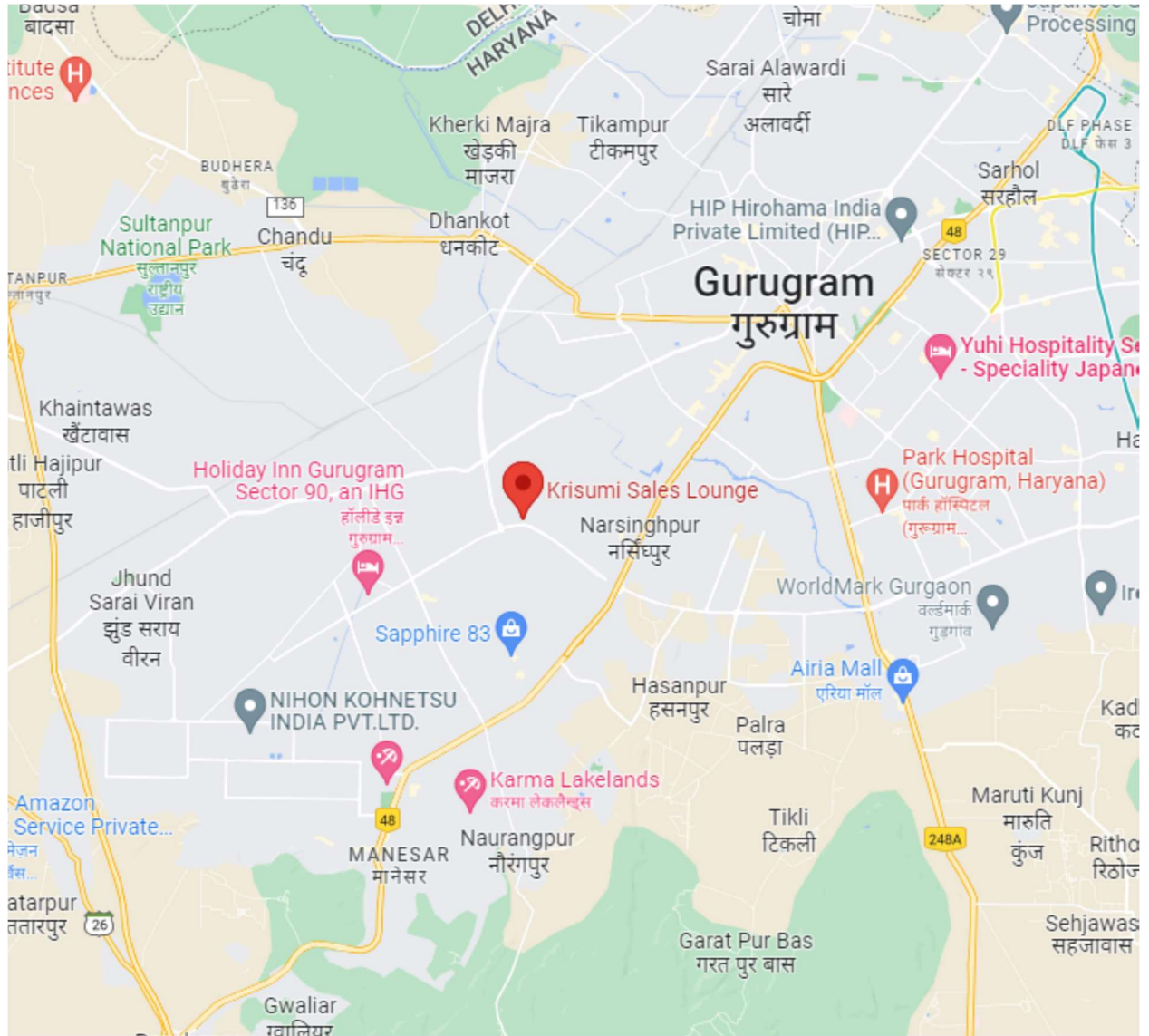
Signed this..... day of..... 20.....

Signature of shareholder

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## **ROUTE MAP TO THE AGM VENUE**



Regd. office: 3<sup>rd</sup> Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurgaon, Haryana- 122001  
Corporate office: Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram, Haryana - 122004  
E-mail-ID: info@krisumi.com, Telephone No.- 0124-4776600, Website: www.krisumi.com

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## **ATTENDANCE S`LIP**

**Annual General Meeting:** Friday, 9<sup>th</sup> day of September 2022 at 04:00 P.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India.

Regd. Folio No.:

No. of shares held:

I certify that I am a registered shareholder/Authorized Representative of the registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 10<sup>th</sup> Annual General Meeting of the Company on Friday, 9<sup>th</sup> day of September 2022 at 04:00 P.M. at Krisumi Sales Lounge, Near Dwarka Expressway, Sector 36A, Gurugram-122004, Haryana, India.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

*Note: Please fill this attendance slip and hand it over at the entrance of the hall.*